

**FINAL
WASHINGTON STATE TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA**

**Tuesday & Wednesday, November 18 & 19, 2008
Transportation Building, Commission Board Room 1D2
310 Maple Park Avenue SE, Olympia, Washington**

Tuesday, November 18, 2008 – 9:00 a.m.

AGENDA ITEM		TIME
Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.		
1. MINUTES APPROVAL / ADOPTION	<u>ACTION</u>	9:00
<i>Approval of September 16, 2008 Bremerton Local Commission Meeting Minutes; and July 15 & 16, 2008 Regular Meeting Minutes</i>		
2. FERRY USER SURVEY FINAL REPORT PRESENTATION	<u>INFORMATION</u>	9:05
<i>Presenter: Rebecca Elmore-Yalch, Senior Vice President, Opinion Research Northwest</i>		
BREAK		11:05
3. SECRETARY'S REPORT – MOVING WASHINGTON	<u>INFORMATION</u>	11:15
<i>Presenter: Paula Hammond, Secretary, WSDOT</i>		
LUNCH		12:00
4. WEST COAST DIESEL TRUCK RETROFITTING PROGRAM	<u>INFORMATION</u>	1:00
<i>Presenter: Sharon Banks, CEO, Cascade Sierra Solutions</i>		
5. ZIPCAR OVERVIEW	<u>INFORMATION</u>	2:00
<i>Presenter: John Williams, Consultant for Zipcar</i>		
BREAK		3:00
6. LONG-TERM FERRY FUNDING STUDY PRELIMINARY REPORT	<u>INFORMATION</u>	3:15
<i>Presenter: Steven Pickrell, P.E, Principal and Senior Vice President, Cambridge Systematics</i>		
7. PUBLIC COMMENT		4:40
ADJOURN		5:00

Wednesday, November 19, 2008 – 9:00 a.m.

AGENDA ITEM		TIME
8. ALASKAN WAY VIADUCT PROJECT UPDATE	<u>INFORMATION</u>	9:00
<i>Presenters: John White, Program Director, Alaskan Way Viaduct & Seawall Replacement, WSDOT Ron Paananen, Urban Corridors Deputy Administrator, WSDOT</i>		
9. CLIMATE ACTION TEAM BRIEFING	<u>INFORMATION</u>	9:45
<i>Presenters: Tony Usibelli, Assistant Director, Energy Policy Division, CTED Dennis McLerran, Executive Director, Puget Sound Clean Air Agency,</i>		
BREAK		11:00

- | | | | |
|-----|--|--------------------------------|-------|
| 10. | 2009 TACOMA NARROWS BRIDGE TOLL SETTING
PROCESS AND SCHEDULE
<i>Presenters: Greg Selstead, Director of Tolling Operations, WSDOT
Craig Stone, Urban Corridors Administrator, WSDOT</i> | <u>INFORMATION</u> | 11:15 |
| | RECESS FOR WORKING LUNCH
WTP Work Session | | 12:00 |
| 11 | STATEWIDE TRANSIT SERVICES – CHALLENGES AND
OPPORTUNITIES
<i>Presenters: Cathy Silins, Assistant Director, Public Transportation
Division, WSDOT
Peter Thein, Executive Director, Washington Transit Association
Lynn Griffith, Executive Director, Pierce Transit and President, WSTA</i> | <u>INFORMATION</u> | 1:00 |
| 12. | ASSOCIATION OF WASHINGTON CITIES INFRASTRUCTURE
REPORT
<i>Presenter: Ashley Probart, Municipal Policy Associate,
Association of Washington Cities</i> | <u>INFORMATION</u> | 1:45 |
| | BREAK | | 2:30 |
| 13. | WSDOT 2008 CABLE MEDIAN BARRIER PERFORMANCE REPORT
<i>Presenter: Dave Olson, Design Policy, Standards and
Research Manager, WSDOT</i> | <u>INFORMATION</u> | 2:40 |
| 14. | PUBLIC COMMENT | <u>INFORMATION</u> | 3:20 |
| 15. | COMMISSION BUSINESS
<ul style="list-style-type: none"> ♦ Draft Annual Report Overview
<i>Presenter: Paul Parker, Senior Policy Analyst</i> ♦ Establish Commission TIPP Team ♦ 2009 Commission Meeting Schedule | | 3:30 |
| | | <u>ACTION</u>
<u>ACTION</u> | |
| | ADJOURN | | 5:00 |

(The Commission reserves the right to take action on any item during the Commission meeting.)

All Transportation Commission and Committee meetings are open to the public.



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

Individuals requiring reasonable accommodations may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodations by contacting the event sponsor (Commission Office at (360) 705-7070), by November 14, 2008. Persons who are deaf or hard of hearing may contact the event sponsor through the Washington Relay Service at 7-1-1.

Title VI Notice to Public

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person, who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7098.